

## ADMINISTRATIVE STAFF MEETING

April 8, 2010

### MINUTES

Vice Chairman Derek Brown called the meeting to order at 10:30 a.m. Commissioner Andy Hunthausen was present. Commissioner Murray was attending an Area V Agency on Aging Conference in Three Forks. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Fred Rice, Kathy Moore, Dorothy Bradshaw, Kelly Blake, and Carole Byrnes-Recording Secretary.

#### BoCC Action Items –

Boards. Carole Byrnes provided an update on board appointments.

Fair Board. Galen Hollenbaugh has completed his 1<sup>st</sup> term and would like to serve a 2<sup>nd</sup> term to expire 12/31/12. The advertisement closed and one application was submitted by Deb Matteucci. Commissioner Hunthausen moved to appoint Galen to a second term and appoint Deb as an ex-officio member. Commissioner Brown seconded the motion. The motion carried 2-0.

Health Board. No applications have been received to fill the vacancy for a licensed doctor of medicine practicing in LCC. The health officer will continue trying to recruit a replacement.

NovusAgenda Training – April 13-14. NovusAgenda is a new agenda management software program to be implemented in the Commission Office for public meetings.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:45 a.m.

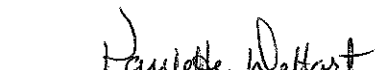
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board